

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00362 152131Z
ACTION ARA-10

INFO OCT-01 ISO-00 L-03 JUSE-00 /014 W
-----152153Z 046145 /73
R 151955Z MAR 77
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 9178

LIMITED OFFICIAL USE NASSAU 0362

E.O. 11652: N/A
TAGS: PFOR, BF, CFED
SUBJ: DEPARTMENT OF JUSTICE REQUESTS FOR INFORMATION

REF: NASSAU 0246 AND PREVIOUS

1. THE EMBASSY HAS RECEIVED THE FOLLOWING THREE RESPONSES
TO LETTERS DRAFTED BY MACBETH OF JUSTICE AND SENT BY AMBASS-
ADOR WEISS ON DEC 10:

"YOUR EXCELLENCY: I REFER TO YOUR PREDECESSOR'S
LETTER DATED 10TH DECEMBER, 1976, AND AM PLEASED TO FURNISH
HEREWITH COPIES OF THE FOLLOWING LICENCES ISSUED TO CASTLE
TRUST COMPANY LIMITED AND CASTLE BANK AND TRUST LIMITED:

(A) A LICENCE ISSUED TO CASTLE TRUST COMPANY LIMITED DATED
AUGUST 31ST, 1967.

(B) AN AMENDED LICENCE ISSUED TO CASTLE TRUST COMPANY LIMITED
DATED MAY 12TH, 1971.

(C) A LICENCE ISSUED TO CASTLE BANK AND TRUST LIMITED DATED
JUNE 27TH, 1973.

/S/ P. L. ADDERLEY, MINISTER OF EXTERNAL AFFAIRS"

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WM ZYOUR EXCELLENCY:

I REFER TO YOUR PREDECESSOR'S LETTER DATED 10TH
DECEMBER 1976, AND WISH TO STATE THAT THE LESSER ANTILLES
CONSULTING COMPANY LTD. IS A "NON-RESIDENT" COMPANY
FOR EXCHANGE CONTROL PURPOSES.

IT IS REGRETTED THAT WE ARE UNABLE TO FURNISH YOU
WITH AUTHENTICATED COPIES OF THE REQUESTS TO THE CONTROLLER
OF EXCHANGE OF LESSER ANTILLES CONSULTING COMPANY AS
EXCEPT ON THE CONDITIONS REFERRED TO THEREIN THIS IN MY
VIEW IS PRECLUDED BY SECTION 10 OF THE BANKS & TRUST
COMPANIES REGULATIONS ACT 1965. YOURS SINCERELY, /S/
P. L. ADDERLEY, MINEXTAFF."

3. "YOUR EXCELLENCY: I REFER TO YOUR PREDECESSOR'S
LETTER DATED 10TH DECEMBER, 1976, REGARDING THE REQUEST
TO OBTAIN CERTAIN DOCUMENTS PERTAINING TO MR. JOHN C.
LYNSKEY.

I WISH TO CONFIRM THAT JOHN C. LYNSKEY & CO. LTD.
IS A "NON-RESIDENT" COMPANY FOR EXCHANGE CONTROL PURPOSES.

IT IS REGRETTED THAT WE ARE UNABLE TO FURNISH YOU
WITH AUTHENTICATED COPIES OF THE REQUESTS TO THE
CONTROLLER OF EXCHANGE OF JOHN C. LYNSKEY CO. LTD AS
EXCEPT ON THE CONDITIONS REFERRED TO THEREIN THIS IN MY
VIEW IS PRECLUDED BY SECTION 10 OF THE BANKS & TRUST
COMPANIES REGULATIONS ACT 1965. YOURS SINCERELY, /S/
P. L. ADDERLEY, MINEXTAFF."

4. EMBASSY DID NOT RECEIVE RESPONSE TO LETTER
CONCERNING BICKERTON.
OLSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INTERGOVERNMENTAL COOPERATION, INFORMATION CONTROL, TAX COLLECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NASSAU00362
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770089-0286
Format: TEL
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770359/aaaabzix.tel
Line Count: 88
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b622f8b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 NASSAU 246
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3104629
Secure: OPEN
Status: NATIVE
Subject: DEPARTMENT OF JUSTICE REQUESTS FOR INFORMATION
TAGS: PFOR, CFED, BF
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/b622f8b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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